



Little River Band of Ottawa Indians

1762 U.S. 31 South
Manistee MI 49660
(231) 723-8288

Resolution No. #00-0124-03

Approving Operating Budget for Tribal Government for Fiscal Year 2000

WHEREAS, the Tribe's status as a federally-recognized Indian tribe was reaffirmed and restored by Congress pursuant to Public Law 103-324, 108 Stat. 2156 (25 U.S.C. §1300k et seq.)(hereinafter "Little River Act"); and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribal Council, pursuant to Article IV, 7(i)(1) of the Constitution, has the power, subject to the veto of the Tribal Ogema, to approve the annual budget presented by the Tribal Ogema and to authorize the expenditure of funds in accordance with such budgets; and

WHEREAS, the Tribal Council, pursuant to Article IV, 7(i)(2) of the Constitution, has the power to manage any funds within the exclusive control of the Tribe and to appropriate such funds for the benefit of the Tribe and its members; and

WHEREAS, the Tribal Manager has previously presented a preliminary operating budget for most departments and units of the Tribal government at the direction of the Acting-Ogema; and

WHEREAS, the Tribal Council has reviewed and recommended adjustments to the preliminary operating budget presented by the Tribal Manager; and

WHEREAS, the Tribal Council did, pursuant to Resolution No. #99-1221-04, approve the preliminary operating budget for certain government components for Fiscal Year 2000, for a period of thirty (30) days pending approval of the final 2000 Operating Budget in January 2000; and

WHEREAS, the Tribal Council is prepared to approve the Operating Budget for Fiscal Year 2000 for the Tribal Government, as revised and presented.

NOW THEREFORE IT IS RESOLVED THAT the Tribal Council of the Little River Band of Ottawa Indians hereby approves the Operating Budget for Fiscal Year 2000, presented by the Tribal Administration; Provided that, the authorization for the expenditure of funds under such preliminary Operating Budget shall be subject to the approval of an appropriation of funds for Tribal operations during each Quarter of Fiscal Year 2000 and such authorization shall be restricted as follows:


- a. Expenditure of funds are authorized for line item expenses described the request for appropriations for each Quarter of the Fiscal Year and scope of work submitted for each component and department detailed in the Tribal Budget;
- b. Until such time as the Tribal Council approves revisions to the Tribe's purchasing policies, any contract or purchase order for the expenditure of funds for a single item over \$2,500.00 shall be approved by the Tribal Council;
- c. All amounts advanced from General Revenues for program expenses properly chargeable to Special Revenue Fund programs shall be accounted for separately and such amounts shall be repaid upon receipt of contract funds from the Bureau of Indian Affairs and Indian Health Service, as appropriate.

IT IS FURTHER RESOLVED THAT the Tribal Council shall review the Operating Budget for Fiscal Year 2000 at the end of each Fiscal Quarter in order to reconcile actual expenditures and revenues with estimated amounts budgeted. A report comparing such actual expenditures with estimated amounts budgeted, together with a narrative description of the reason(s) for variances between the two shall be prepared by the Tribal Ogema, or his/her designee, presented to the Tribal Council for approval, and made available to the Tribal membership.

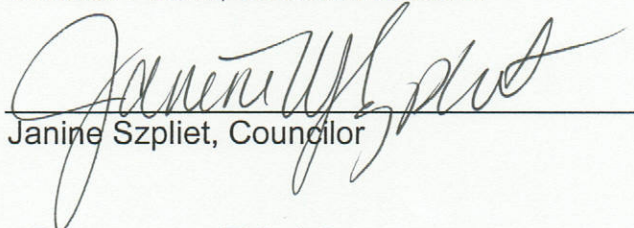
IT IS FURTHER RESOLVED THAT prior the end of each Fiscal Quarter, the Tribal Ogema, or in his absence the Tribal Council Speaker, shall recommend such budget modifications as may be necessary based upon an estimate of the reconciliation of actual expenditures and revenues with budgeted amounts.

CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Tribal Council with 7 FOR, 2 AGAINST, 0 ABSENT, and 0 ABSTAINING, at a Regular Session of the Little River Band of Ottawa Indians' Tribal Council held at the Little River Band Community Center on January 24, 2000, in Manistee, Michigan, with a quorum being present for such vote.


Charles Fisher, Council Recorder

Attest:


Janine Szpliet, Councilor

Presentation of Tribal Budget Document to Tribal Ogema:

Pursuant to Article V, Section 5(a)(6) and Section 5(c) of the Tribal Constitution, the foregoing Resolution approving the Tribal Budget has been presented to the Tribal Ogema by the Tribal Council Recorder for his/her approval.

Acting  Date delivered to Tribal Ogema: 01.24.00

Signature of Council Recorder: 

Action by the Tribal Ogema: ✓ Approved Disapproved (attach comments)

Acting  Date: 1-24-2000

Signature of Ogema: 

Acting 